

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JANUARY 7, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:02 p.m. The meeting was recessed by Mayor Hedgecock at 3:36 p.m. into Closed Session in the twelfth floor conference room on pending litigation.

The meeting was reconvened by Mayor Hedgecock at 4:11 p.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 4:23 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-not present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Juan M. Acosta of St. Matthew's Episcopal Church.

FILE LOCATION: MINUTES

Jan-7-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Ray  
T. Blair, Jr.

FILE LOCATION: MINUTES

ITEM-30: (R-85-1145) ADOPTED AS RESOLUTION R-262233

Declaring Sunday, January 12, 1985, COP'er Bowl Day in San  
Diego in honor of the San Diego Police Department and San  
Diego County Sheriff's Department and their generous  
donation of time and proceeds from the game to the Boys'  
Clubs of San Diego County; declaring that the City Council  
expects another "Heat" win in this year's game.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A028-090.)

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

11/19/84 P.M.  
11/20/84 A.M. and P.M.  
11/20/84 A.M. Special  
11/26/84 P.M. Adjourned  
11/27/84 A.M. and P.M. Adjourned  
12/03/84 P.M.  
12/04/84 A.M. and P.M.  
12/05/84 P.M. Special

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A091-094.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-50: (O-85-76) ADOPTED AS ORDINANCE O-16345 (New Series)

Amending Chapter II, Article 7, Divisions 21 and 22, of the

San Diego Municipal Code by amending Sections 27.2101, 27.2102, 27.2103, 27.2110, 27.2111, 27.2118, 27.2219 and 27.2204; by adding Sections 27.2120 through 27.2127; and by repealing Sections 27.2104, 27.2106, 27.2107, 27.2108, 27.2109, 27.2112, 27.2113, 27.2114 and 27.2117, all relating to Nominations and Ballots.

(Introduced on 12/10/84. Council voted 9-0.)

CITY CLERK REPORT: This Ordinance changes the Election Code requirements to provide that individuals may be nominated for candidacy for: 1) City Council by paying a \$200 filing fee or, 2) Mayor or City Attorney by paying a \$500 filing fee. Individuals will no longer be required to obtain nominating petition signatures but may, at their option, obtain signatures on petitions-in-lieu-of at a rate of \$.25 per valid signature to offset the cost of the filing fee. Indigent candidates must secure the necessary number of valid signatures on petition in-lieu-of forms or pay any prorated costs to make up for deficiencies. Candidate Statements of Qualifications will have a 200 word limit and will be provided at no cost to those who qualify as candidates.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-51: (O-85-82) ADOPTED AS ORDINANCE O-16346 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by amending Section 101.0441, relating to the M-2 Zone, to require that a Conditional Use Permit be obtained from the City for location of any use in the M-2 Zone that requires a Conditional Use Permit.

(Introduced on 12/11/84. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-52:

Two actions relative to Open Space and Sensitive Area Preservation:

(Introduced on 12/11/84. Council voted 6-1. District 2 voted nay. Districts 1 and 4 not present.)

Subitem-A: (O-84-224) ADOPTED AS ORDINANCE O-16347 (New Series)

Amending Chapter X, Article 1, Division 4, Section 101.0454 of the San Diego Municipal Code relating to the Hillside Review Overlay Zone.

Subitem-B: (O-85-3) ADOPTED AS ORDINANCE O-16348 (New Series)

Amending Chapter VI, Article 2, Division 4, Sections 62.0401 through 62.0415 of the San Diego Municipal Code relating to Land Development.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-53: (O-85-88) ADOPTED AS ORDINANCE O-16349 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code, by amending Section 103.0609, relating to commercial zones of the North City West Planned District. (District-1. Introduced on 12/18/84. Council voted 6-0. Districts 2, 5 and 8 not present.)

FILE LOCATION: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-54: (O-85-96) ADOPTED AS ORDINANCE O-16350 (New Series)

Incorporating a portion of Pueblo Lot 1307 (approximately 5.0 acres), located east of Towne Center Drive between La Jolla Village and Executive Drives, into Zones CO and CO(HR).

(Case-84-0156. University Community Area. District-1.  
Introduced on 12/18/84. Council voted 8-1. District 1  
voted nay.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-55: (O-85-83) ADOPTED AS ORDINANCE O-16351 (New Series)

Incorporating portions of Pueblo Lots 1272 and 1278 of  
Pueblo Lands, Miscellaneous Map-36, (approximately 4.00  
acres), located east of Genesee Avenue, between Governor  
and Nobel Drives into Zone R-1500.

(Case-84-0314. University Community Area. District-1.  
Introduced on 12/17/84. Council voted 8-1. District 2  
voted nay.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-56: (O-85-84) ADOPTED AS ORDINANCE O-16352 (New Series)

Incorporating Parcels 1 and 2, Parcel Map PM-4009; a  
portion of Lot 17, Rancho Mission Referees Partition,  
Map-330; Lot 1, Crown Subdivision, Unit No. 2, Map-6063; a  
portion of Lot 1, Granz Square, Map-5367; Parcels 1 and 2,  
Parcel Map PM-12192; Lot 1, Elizabeth Place, Map-4780; Lot  
2, McColl Subdivision, Map-6334, Parcel Map PM-5906;  
Metropolitan Shopping Center Unit No. 1, Map-3980;  
Metropolitan Shopping Center Unit No. 2, Map-3794, and Lots  
3, 4 and a portion of Lot 5, Mission Plaza, Map-10146,  
(approximately 38.85 acres), into Zone CA-RR.

(Case-84-0691. Mid-City Community Area. District-3.  
Introduced on 12/18/84. Council voted 8-0. District 3  
abstained.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-yea, Cleator-yea,

McColl-ineligible, Jones-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-57: (O-85-77) ADOPTED AS ORDINANCE O-16353 (New Series)

Incorporating a portion of Pueblo Lot 1118 (an 18.62-acre site owned by The County of San Diego), located on Vauclain Point, which is west of Highway 163 between I-8 and Third Avenue, into Zones R-3000 and R1-40000.

(Case-84-0717. Uptown Medical Complex Plan Area.

District-2. Introduced on 12/18/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-58: (O-85-89) ADOPTED AS ORDINANCE O-16354 (New Series)

Amending Section 1 of Ordinance O-15785 (New Series), adopted July 26, 1982, incorporating a portion of Blocks 11 and 12, American Park Addition, Map-983, and a portion of Block 7, Homeland Villas, Map-1010, located at the southwest corner of Balboa Avenue and Morena Boulevard, into Zone CO; extension of time to August 25, 1987.

(Case-82-0036.1. Clairemont Mesa Community Area.

District-5. Introduced on 12/10/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-59: (O-85-102) ADOPTED AS ORDINANCE O-16355 (New Series)

Amending Section 2 of Emergency Ordinance O-16332, adopted November 20, 1984, limiting the issuance of building permits and commencement of construction of projects within Council District 4.

(Introduced on 12/18/84. Council voted 9-0.)

FILE LOCATION: LAND - SESD Community Plan

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-60: (O-85-91) ADOPTED AS ORDINANCE O-16356 (New Series)

Establishing a new parking meter zone with a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Iowa Street between El Cajon Boulevard and the first alley north of El Cajon Boulevard; authorizing the installation of the necessary parking meters, signs and markings.

(Park North-East Community Area. District-3. Introduced on 12/17/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-61: (O-85-75) INTRODUCED, TO BE ADOPTED JANUARY 22, 1985

Introduction of an Ordinance amending Chapter VIII, Article 5, of the San Diego Municipal Code, by amending Section 85.02, Special Regulations, to allow the City Council, by resolution, to prohibit the parking of commercial buses on any street within the City.

COMMITTEE ACTION: Initiated by TLU on 10/15/84.

Recommendation to introduce the Ordinance and concurrently directed staff to draft amendments to the Municipal Code to include commercial vehicles exceeding 24 feet in length and buses. Districts 1, 2 and 3 voted yea. Districts 4 and 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A210-216.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-62: (O-85-97) INTRODUCED, TO BE ADOPTED JANUARY 22, 1985

Introduction of an Ordinance establishing a new parking meter zone with a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Washington Street between Eagle Street and Dove Street; authorizing the installation of the necessary parking meters, signs and markings.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The proposed zone was requested by the property owners representing 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and average stay per car to be 96 percent and 3.43 hours, respectively. This meets the City Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A210-216.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-63: (O-85-100) INTRODUCED, TO BE ADOPTED JANUARY 22, 1985

Introduction of an Ordinance establishing a new parking meter zone with a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Robinson Avenue from the alley between First Avenue and Third Avenue to the alley between Third Avenue and Fourth Avenue; on the south side of Robinson Avenue from Third Avenue to the alley between Third Avenue and Fourth Avenue; authorizing the installation of the necessary parking meters, signs and markings.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour time limit and parking meter zone was requested by property owners representing 100 percent of the affected frontage. Recent parking surveys determined the average occupancy to be 91 percent and the average stay per vehicle to be 7.3 hours on the north side of Robinson Avenue, and the average occupancy to be 97 percent and the average stay to be 7.8 hours on the south side of Robinson Avenue. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour



time limit zone with meters.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A210-216.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100: (R-85-1023) ADOPTED AS RESOLUTION R-262234

Awarding a contract to The Ballman Co., Inc. for Street Light Painting - San Diego Street Light District No. 1 - Phase I, in the amount of \$133,988; authorizing the expenditure of \$60,000 from Street Lighting Maintenance Fund 70210 to supplement funds previously authorized by Resolution R-260998, adopted on June 25, 1984, solely and exclusively for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5746)  
(Uptown, Old San Diego, Park North-East, North Park, Mid-City, and Centre City Community Areas. Districts 2, 3, and 8.)

CITY MANAGER REPORT: As a result of requests from citizens regarding the serious need for painting of street lights, the City Council requested a new painting program be funded to paint approximately half of the District street lights. The number of lights to be painted are estimated to be 1,800 and include the areas of Downtown, University Avenue and Presidio Hills. Three bids were received on this project estimated by staff to cost \$150,000. The apparent low bidder is not able to provide a performance bond and by Charter bonding requirements is unresponsive. Therefore, the contractor submitting the next lowest bid should be used. The low bid was \$81,239 and the second low bid is \$133,988. The third bid was in the range of \$273,000 and exceeded the staff estimate. The recommended bidder can meet all requirements and has bid under the staff estimate.

FILE LOCATION: STRT M-77 CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101: (R-85-1021) ADOPTED AS RESOLUTION R-262235

Awarding a contract to Peerless Construction, Inc. in the amount of \$56,146, for the construction of the Ruiz-Alvarado Adobe Shelter on Work Order No. 118228; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$18,000 within Environmental Growth Fund 10505 from CIP-20-010, Annual Allocation - Resource Based Open Space Parks, to CIP-29-446, Los Penasquitos Canyon Preserve - Improvements; authorizing the expenditure of \$18,000 from Environmental Growth Fund 10505, CIP-29-446, Los Penasquitos Canyon Preserve Improvements, to supplement funds previously authorized by Resolution R-261679, adopted on October 8, 1984, for providing funds for said project and related costs. (BID-5911)  
(Mira Mesa Community Area. District-1.)

CITY MANAGER REPORT: The project was approved for the acceptance of plans and specifications and to advertise for bids on October 8, 1984. Thirty-four bid packages were issued and five bids were received. Bids opened November 9, 1984. The low bid of Peerless Construction, Inc., is \$56,146 (40 percent) above the architect's estimate of \$40,000. The high bid was \$115,810. It is believed that the necessary provision of site supervision by an archaeologist and restrictions against use of heavy equipment on site, due to the restrictions imposed by the necessity of protection and preserving the ruins and the underlying archaeological artifacts at this historic site, was largely responsible for the increased cost. An analysis of the bids indicates that there would be no significant reduction in cost if the project were redesigned and rebid. This request for supplemental funds also includes funds, in the amount of not to exceed \$3,000, for the architect to provide an archaeologist resident on site to monitor and supervise excavation and construction.

FILE LOCATION: CONT - Peerless Construction, Inc.  
CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1028) ADOPTED AS RESOLUTION R-262236

Drew Ford for the purchase of 72 Police Patrol Cars (1985 Ford LTD with 302-V8 49 state engines) at a cost of \$9,234 each, for a total cost of \$629,738.88, including tax, terms, and trade-in allowance as follows: (BID-6023)

Trade-In Equipment:

10 each	1981 Ford Fairmount	\$1,200	\$12,000
35 each	1982 Ford Fairmount	\$1,800	\$63,000
TOTAL TRADE-IN ALLOWANCE			\$75,000

Subitem-B: (R-85-1024) ADOPTED AS RESOLUTION R-262237

Drew Ford for the purchase of 22 Police Sedans (1985 Ford LTD with 232 CID, six cylinder engines) at a cost of \$8,321 each, for a total cost of \$180,845.72, including tax, terms, and trade-in allowance as follows: (BID-6022)

Trade-In Equipment:

2 each	1980 Dodge Aspen	\$1,800	\$3,600
3 Each	1982 Ford Fairmount	\$3,200	9,600
TOTAL TRADE-IN ALLOWANCE			\$13,200

Subitem-C: (R-85-1025) ADOPTED AS RESOLUTION R-262238

Hewlett-Packard Company for the purchase of one gas chromatograph/mass spectrometer with data system for an actual cost of \$120,546.84, including tax, terms, training and installation charges. (BID-5931)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1016) ADOPTED AS RESOLUTION R-262239

Pedersen Tree Service for tree trimming service on approximately 712 select large trees on select streets as may be required for a period of 9 months beginning approximately January 1, 1985 through September 30, 1985, for an actual cost not to exceed \$120,000. (BID-6005)

Subitem-B: (R-85-1014) ADOPTED AS RESOLUTION R-262240

For the purchase of janitorial paper products as may be

required for a period of one year beginning December 1, 1984 through November 30, 1985 for a total estimated cost of \$146,231.13, including tax and terms as follows:

1) San Diego Janitor Supply for Item 1 - Windshield Wiper Towel, Item 3 - Shop Towels, Item 4 - Hand Towels, Item 10 - Toilet Seat Covers, 1/4 fold, Item 11 - Toilet Seat Covers, 1/2 fold, Item 12 (Alternate) - Hand Towels, and Item 15 - Hand Towels (065), with option to renew contract for an additional one-year period; 2) Mission Chemical Co. for Item 2 - Disposable Towels; 3) Cameo Paper and Janitorial Supply for Item 5 - Hand Towels, Item 6 - Hand Towels, Item 9 - Rolled Toilet Tissue, Item 9 - Flat Toilet Tissue, and Item 13 - Creped Wipers; 4) Zellerbach Paper Company for Item 7 - Cull Toilet Tissue, Item 14 - Shop Towels (K.C. 34638), and Item 18 - Hand Towels, with an option to renew contract for an additional one-year period for Items 7 and 18 only. (BID-5993)

Subitem-C: (R-85-1015) ADOPTED AS RESOLUTION R-262241  
Transamerica Delaval for the purchase of parts for  
Transamerica Delaval Engine HVA 12G for an actual cost of  
\$58,466.30, including tax and estimated freight.  
(BID-5981)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1027) ADOPTED AS RESOLUTION R-262242  
Modulaire Industries for the lease of three office trailers  
as may be required for a period of one year beginning  
February 1, 1985 through January 31, 1986, for a total  
first year cost of \$30,183.80, including tax and terms,  
with an option to renew on a month-to-month basis for up to  
a period of one year. (BID-6016)

Subitem-B: (R-85-1020) ADOPTED AS RESOLUTION R-262243  
San Diego Rotary Broom Co., Inc. for the purchase of gutter  
broom wire as may be required for a period of one year

beginning January 1, 1985 through December 31, 1985, for an estimated cost of \$16,218, including tax and terms, with an option to renew the contract for an additional one-year period at prices not to exceed 5 percent of bid prices.  
(BID-6014)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-85-1022) ADOPTED AS RESOLUTION R-262244

Inviting bids for the construction of Texas Street storm drain - El Cajon Boulevard to Polk Avenue on Work Order No. 118390; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$300,000 (\$15,000 from Fund 30245, CIP-11-203, Texas Street - El Cajon Boulevard to Polk Avenue, and \$285,000 from Revenue Sharing Fund 18013, CIP-11-203, Texas Street - El Cajon Boulevard to Polk Avenue), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6111)  
(Park North-East Community Area. District-2.)

CITY MANAGER REPORT: This project provides for construction of 18, 24, 30 and 36-inch storm drain pipe, two - 11 ft. type B-1 curb inlets, two - 16 ft. type B-1 curb inlets, one - 21 ft. type B-1 curb inlet, five - type A-4 cleanouts, type "G" curb, paving, resurfacing, pedestrian ramps and removal of existing street under drains. This project will augment the existing inadequate drainage system, thereby alleviating excessive flooding in Howard Avenue westerly of Texas Street that has been the source of numerous public complaints.

FILE LOCATION: W.O. 118390

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106:

Two actions relative to construction of traffic signals and

street lighting systems:  
(Normal Heights and City Heights Community Areas.  
Districts-3 and 8.)

**Subitem-A: (R-85-1018) ADOPTED AS RESOLUTION R-262245**

Inviting bids for construction of traffic signals and street lighting systems at 32nd and Adams Avenue, and at Fairmount Avenue/Glenfield Street/Poplar Street/Redwood Street on Work Order No. 118506; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$145,000 from Capital Outlay Fund 30245, CIP-68-001.0, Annual Allocation - Cooperative Signal Projects, solely and exclusively for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6090)

**Subitem-B: (R-85-1019) ADOPTED AS RESOLUTION R-262246**

Declaring Glenfield Street, from its easterly intersection with Fairmount Avenue to its westerly intersection with Manzanita Drive, for one-way westerly bound traffic; authorizing the installation of the necessary signs and markings; declaring that regulations hereinabove imposed shall become effective upon the installation of such signs.

**CITY MANAGER REPORT:** This project will provide for the installation of traffic signals and street lighting systems at 32nd Street and Adams Avenue and at Fairmount Avenue and Poplar Street/Redwood Street/Glenfield Street. The intersection of 32nd Street and Adams Avenue warrants a traffic signal based on current pedestrian and vehicular volumes at that location. The intersection of Fairmount Avenue and Poplar Street/Redwood Street/Glenfield Street meets City Council approved criteria for a school area traffic signal. Proper signal operation at the five-sided Fairmount Avenue intersection makes it necessary to change Glenfield Street, a one block long street, to one-way operation with traffic flowing away from Fairmount Avenue. Entrance onto Fairmount Avenue is afforded Glenfield Street residences by using Manzanita Drive and Manzanita Place, a distance of 450 feet or using Manzanita Drive, Heather Street and Poplar Street, a distance of 1,000 feet. Letters of intent were sent to the residents affected by the proposed change in street operation. No protests objecting to the change were received.

FILE LOCATION:

Subitem A - W.O. 118506;

Subitem B - MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107:

Two actions relative to the final subdivision map of Alta Mar Unit No. 2, a 54-lot subdivision located northeasterly of Interstate 5 and Del Mar Heights Road:  
(North City West Community Area. District-1.)

Subitem-A: (R-85-1132) ADOPTED AS RESOLUTION R-262247  
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-85-1131) ADOPTED AS RESOLUTION R-262248  
Approving the final map.

FILE LOCATION: SUBD - Alta Mar Unit No. 2 CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108:

Four actions relative to the final subdivision map of Bernardo Heights South, a 44-lot subdivision located northerly of Bernardo Heights Parkway and Paseo Lucido:  
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-1107) ADOPTED AS RESOLUTION R-262249  
Authorizing the execution of an agreement with W. Wolf Properties, Inc., for the installation and completion of certain public improvements.

Subitem-B: (R-85-1106) ADOPTED AS RESOLUTION R-262250

Approving the final map.

Subitem-C: (R-85-1108) ADOPTED AS RESOLUTION R-262251  
Authorizing the City Manager to enter into an agreement  
with W. Wolf Properties, Inc., for the payment of fees.

Subitem-D: (R-85-1109) ADOPTED AS RESOLUTION R-262252  
Authorizing the execution of a quitclaim deed, quitclaiming  
to W. Wolf Properties, Inc., all the City's right, title  
and interest in a drainage easement.

FILE LOCATION:

Subitems A, B and C SUBD - Bernardo Heights  
South;

Subitem D - DEED F-2660

CONTFY85-2 - DEEDFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-109:

Two actions relative to the final subdivision map of Oro  
Vista Unit No. 3, a one-lot subdivision located  
southwesterly of Interstate 5 and Highway 117:  
(Otay-Nestor Community Area. District-8.)

Subitem-A: (R-85-1111) ADOPTED AS RESOLUTION R-262253  
Authorizing the execution of an agreement with Clint  
Roberts for the installation and completion of public  
improvements.

Subitem-B: (R-85-1110) ADOPTED AS RESOLUTION R-262254  
Approving the final map.

FILE LOCATION: SUBD - Oro Vista Unit No. 3 CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-110:



Two actions relative to Parcel Map TM-83-0838, a six-parcel map located northwesterly of Interstate 15 and Rancho Penasquitos Boulevard:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1096) ADOPTED AS RESOLUTION R-262255  
Approving the parcel map.

Subitem-B: (R-85-1172) ADOPTED  
AS RESOLUTION R-262256

Authorizing the execution of a quitclaim deed, quitclaiming to Sickels, McClaren Development Company all the City's right, title and interest in the drainage and sewer easements in Rancho de los Penasquitos and in Lot 372 of Penasquitos View Unit No. 3, Map-6859.

FILE LOCATION:

Subitem A SUBD - Parcel Map TM-83-0838;

Subitem B DEED F-2661 DEEDFY85-1  
COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-85-1097) ADOPTED AS RESOLUTION R-262257

Granting an extension of time to September 13, 1985, to Allen Hall Development Corporation, subdivider, to complete the improvements required in Euclid Oaks.  
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: On September 13, 1982, the City entered into an agreement with Allen Hall Development Corporation, a California Corporation, for the construction of public improvements for Euclid Oaks. The agreement expired on September 13, 1984. The subdivider has requested a time extension to September 13, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Euclid Oaks

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-1043) ADOPTED AS RESOLUTION R-262258

Granting an extension of time to October 9, 1985 to S&S Construction Co. of San Diego, formerly Shapell Industries of San Diego Inc., subdivider, to complete the improvements required in Mesa Del Sol.

(Mira Mesa Community Area. District-1.)

CITY MANAGER REPORT: On October 9, 1979, the City entered into an agreement with Shapell Industries of San Diego, Inc., now S&S Construction Co. of San Diego, for the construction of public improvements for Mesa Del Sol. None of the work has been started. The agreement expired on October 9, 1981. On January 10, 1983, a time extension was granted to October 9, 1983, by Resolution R-257775. The subdivider has requested a second time extension to October 9, 1985. It is recommended that this time extension be granted. Mesa Del Sol and the property immediately to the north owned by World Evangelism represent the final segments of the much needed connection of Black Mountain Road between Mira Mesa and Rancho Penasquitos. Both of these large properties are now the subject of a community plan amendment analysis. Since the design features of the roadway, such as width, alignment and elevation, will be governed to a large extent by the land uses to be served, it is in the City's interest to allow sufficient time for the community plan amendment process to be completed so that design and construction of the road can in turn proceed. The recommended extension will allow time for completion of the plan amendment process. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Del Sol

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-1098) ADOPTED AS RESOLUTION R-262259

Accepting Performance Bond No. 908128S, issued by

Developers Insurance Company, in the amount of \$55,336, as the surety for the remaining required improvements in Hidden Canyon Townhouses subdivision, and releasing Performance Bond No. ISM 559 709, issued by American Motorists Insurance Company in the amount of \$193,680, thereby reducing the surety as follows:

1. For faithful performance, to the sum of \$55,336.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$27,668.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: On April 4, 1983, the City entered into an agreement with Hidden Canyon, Ltd. for the construction of public improvements for Hidden Canyon Townhouses. Performance Bond No. ISM 559 709 issued by American Motorists Ins. Co. in the amount of \$193,680 was provided by the subdivider. The agreement expires April 4, 1985. Ninety-five percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a release of the existing performance bond in favor of Performance Bond No. 908128S with Developers Insurance Co. in the amount of \$55,336. This represents a 70 percent reduction of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety, and there has not been a partial release. This reduction of surety meets the criteria for a "Partial Release of Surety" in accordance with Council Policy 800-11.

FILE LOCATION: SUBD - Hidden Canyon Townhouses

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114:

Two actions relative to the improvement of City Heights Block Grant Streets and Alleys - Contract No. 3A under Resolution of Intention R-261126 and 1911 Act proceedings: (East San Diego Community Area. District-8.)

Subitem-A: (R-85-1169) ADOPTED AS RESOLUTION R-262260  
Awarding a contract to Mur-Vic Construction Co., Inc., for the improvement of City Heights Block Grant Streets and Alleys - Contract No. 3A.

Subitem-B: (R-85-1170) ADOPTED AS RESOLUTION R-262261

Authorizing the expenditure of an amount not to exceed \$350,705.85 from the following funds for the above project: Fund 185191, Department 5731, Organization 3107, \$82,498.47; CIP-58-007, Fund 30245 \$5,625.18; CIP-44-001, Sewer Revenue Fund 41506, \$193,678.29; CIP-73-083, Water Revenue Fund 41502, \$68,903.92; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$131,393 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Sewer Main Replacement Program (70492), Annual Allocation for Main Replacements, CIP-44-001; authorizing the use of City Forces for certain work related to the water main replacement, not to exceed \$23,069.

CITY MANAGER REPORT: The lowest of five bids received was from Mur-Vic Construction Co., Inc., in the amount of \$310,218.65, which is 1.6 percent above the estimate of \$305,308. The project improvements consists of grading and paving four alleys. These alleys will have the existing sewer main replaced because of its deteriorated condition and inadequate capacity. One alley will have the existing water main replaced for the same reasons. As a result of the low bid, water and sewer costs are reduced 4 percent and 7 percent respectively and alley improvement costs are increased an average of 9 percent. In the case of Alley, Block 102, the increase is 14 percent. In accordance with Council Policy 800-3, owners of property on this alley have been informed by letter of the increased cost and have been noticed of today's proposed award of contract. The cost increase for the other three alleys is less than 10 percent. Alley improvement costs are shared by CDBG funds and the assessment district with water and sewer main replacement costs being paid by Water Utility Department Capital Outlay Funds.

WU-M-84-214.

FILE LOCATION: STRT - D-2246 CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-1083) ADOPTED AS RESOLUTION R-262262

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead

electrical facilities and appurtenances affecting  
City-owned portion of Block 7 of Homeland Villas and  
adjacent portions of former Pasadena Street and former  
Yorktown Street.

(Clairemont Community Area. District-6.)

CITY MANAGER REPORT: On November 1, 1981, a 55-year lease commenced with Sumner Enterprises for development of a multi-story office building on 2.27 acres of vacant City-owned land and "paper" streets at the Morena Boulevard-Balboa Avenue interchange. Sumner is currently in the process of filing a subdivision map and street closing applications to allow development of the leased property. However, SDG&E has an existing overhead electric transmission line that extends along Balboa Avenue and crosses the northerly portion of the Sumner leasehold. While the SDG&E line is currently in franchise position, the street closings within the Sumner leasehold will cause SDG&E to lose its franchise rights when the former streets revert to City ownership. SDG&E has agreed not to contest the street closing provided the City grants it an easement for the existing transmission line.

The transmission line in question serves SDG&E customers in the Pacific Beach and Clairemont areas, including the Sumner development when it is constructed. As the line is located within the setback portion of the Sumner leasehold, it does not conflict with the lessee's development plans; therefore, relocation of the line is unnecessary. The high voltage of this line would make undergrounding unfeasible. Due to the lessee's benefit and the necessity of the street closings, no fees have been assessed for granting this easement. The proposed easement contains about 4,500 square feet.

FILE LOCATION: DEED - F-2662 DEEDFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-85-1129) ADOPTED AS RESOLUTION R-262263

Approving the acceptance by the City Manager of that gift deed of McDonald's Corporation, granting to the City Parcel 2 of Parcel Map PM-4311.

(Located on the south side of San Ysidro Boulevard, easterly of Dairy Mart Road and I-5. San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: McDonald's Corporation is making this property a gift to the people of the City of San Diego as a result of the tragedy which occurred on the site. The now vacant land consists of 0.75 acre and is located on San Ysidro Boulevard at the intersection of Averil Road in San Ysidro. This property is part of the security for a \$3.7 million trust deed which must be released before the property can be acquired. McDonald's has been taking steps to have the encumbrance removed from the property so it can be granted "free and clear." A local attorney representing McDonald's in the matter indicates that the property should be released from the encumbrance in the near future.

FILE LOCATION: DEED F-2663 DEEDFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-85-1061) ADOPTED AS RESOLUTION R-262264

Authorizing the execution of an agreement and grant of easement deed with the State of California, Department of Parks and Recreation, granting to the City an easement for drainage purposes in a portion of Lot 13 of Torrey Pines Science Park Unit 3.

(Torrey Pines State Reserve Community Area. District-1.)

CITY MANAGER REPORT: In July of 1979, the City of San Diego deeded Lot 13 of Torrey Pines Science Park Unit 3, an area approximately 56 acres in size, to the Department of Parks and Recreation of the State of California for open space purposes. Heavy rains in recent years caused extensive damage to an 18-inch storm drain on this property. The drainpipe was in place before the State of California acquired fee title. The City of San Diego has authorized repairs which are currently underway. In order to provide continued maintenance, a permanent easement is necessary. The State Department of Parks and Recreation is, therefore, offering at no cost to the City of San Diego, an agreement and grant of drainage easement. It is, therefore, recommended that the City Council adopt a resolution which authorizes the City Manager to execute this agreement.

FILE LOCATION: DEED F-2664 DEEDFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-118: (R-85-1171) ADOPTED AS RESOLUTION R-262265

Appointing Council Member Ed Struiksma to serve as the City  
of San Diego's representative on the SANDAG short-term Task  
Force on water projects in the San Diego River.  
(See letter from SANDAG dated 11/26/84.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 8  
and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-119: (R-85-1205) ADOPTED AS RESOLUTION R-262231

Declaring January, 1985 as Homeport San Diego Month.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-120: (R-85-1206) ADOPTED AS RESOLUTION R-262232

Commending the U.S. Navy for its longstanding ties to the  
City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-121: (R-85-1142) ADOPTED AS RESOLUTION R-262266

Proudly recognizing Reverend C. Justin Merriman on the  
occasion of his sixtieth anniversary as an ordained  
clergyman, on January 13, 1985, and as one of the finest

residents of "America's Finest City."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-122: (R-85-870 Rev.) ADOPTED AS RESOLUTION R-262267

Supporting the U.S./Mexico Earthquake Planning Project as described in City Manager Report CMR-84-453.

(See City Manager Report CMR-84-453.)

COMMITTEE ACTION: Reviewed by PSS on 12/12/84. Recommendation to adopt the Resolution. Districts 3, 5 and 6 voted yea. Districts 4 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-123: (R-85-1135) ADOPTED AS RESOLUTION R-262268

Accepting the following reports, after fully reviewing the recommendations contained therein: Report EOC-4, dated July 18, 1984, from the Equal Opportunity Commission; Equal Opportunity Report from the Personnel Director dated October 15, 1984 and City Manager Report on Equal Opportunity CMR-84-400, dated October 3, 1984. (See City Manager Report CMR-84-400, EOC-4 dated 7/18/84, Report from the Personnel Director dated 10/15/84 and letter from Michele Fort dated 10/12/84.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-124: (R-85-1136) CONTINUED TO JANUARY 28, 1985



Approving the Revised Five-Year Equal Opportunity Program dated December 3, 1984.

(See Revised Five-Year EOP Report dated 12/3/84 from the Personnel Director.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A095-099.)

MOTION BY MARTINEZ TO CONTINUE TO JANUARY 28, 1985, AT THE REQUEST OF THE EQUAL OPPORTUNITY COMMISSION. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-1140) ADOPTED AS RESOLUTION R-262269

Authorizing and empowering the City Treasurer to sell and to execute all necessary authorizations for the sale of stocks and other forms of negotiable securities donated to the City for the benefit of the library, and to thereafter deposit the proceeds in the appropriate library revenue account.

CITY MANAGER REPORT: Periodically the Library receives gifts in the form of common stock. The Library gives the stock certificates to the City Treasurer, who in turn sells them and deposits the revenue in the appropriate revenue account.

Recently, the City Treasurer informed Library staff that the stock brokers now want a "corporate resolution" before they will sell the stock, in order to insure that the City Treasurer has authority to sell donated stocks. It would be the purpose of the proposed resolution to give the City Treasurer this authorization.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-126: (R-85-1099) ADOPTED AS RESOLUTION R-262270

Authorizing the addition of CIP-29-556.0, Mira Mesa Senior Citizens Center, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and

Comptroller to transfer an amount not to exceed \$500,000 from Federal Revenue Sharing Fund No. 18013, CIP-29-423.1, Winterwood Lane Community Park to CIP-29-556.0, Mira Mesa Senior Citizens Center.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Mira Mesa Park and Recreation Center is located on the north-west corner of the intersection of Mira Mesa Boulevard and New Salem Street. The site occupies 17.5 acres and includes a recreation center building, two large multi-sports fields, multi-purpose courts, a 60-car parking lot and other related park improvements. A portion of the park adjacent to the Mira Mesa Library has been reserved for a senior citizens center. The proposed new CIP project will provide that facility. The professional services required for the project are being donated. The other project costs will be financed with \$500,000 which is currently programmed for the Winterwood Lane Community Park Recreation Building, a facility which cannot be constructed until additional park land can be acquired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-127: (R-85-1117) ADOPTED AS RESOLUTION R-262271

Authorizing the addition of CIP-23-529.0, Chollas Community Park, to the Fiscal Year 1985 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$115,000 from PSD Fund No. 11622 to CIP-23-529.0, Chollas Community Park.

(See City Manager Report CMR-84-371. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 10/3/84. Recommendation to adopt the Resolution. Districts 1, 2 and 3 voted yea. Districts 4 and 7 not present.

CITY MANAGER REPORT: Chollas Community Park is located on the north side of College Grove Drive adjacent to the City's Chollas Operations Station. The park contains a small lake, an entry road and a parking lot. The current Capital Improvement Program shows \$115,000 for design in FY 1987, \$825,000 for construction in FY 1988 and \$325,000 for construction in FY 1989. The Councilmember from District 3 requested that the CIP be amended to accelerate the design of the park to FY 1985. The

City Council Committee on Public Facilities and Recreation approved that request on October 3, 1984. The proposed transfer of \$115,000 will provide the financing for that design and for related costs. The design work will include a master plan for the park and an environmental impact report, if required. It will also include preparation of the plans and specifications for one or more construction contracts to provide additional park improvements.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-128: (R-85-1126) ADOPTED AS RESOLUTION R-262272

Authorizing the City Auditor and Comptroller to transfer funds in the amount of \$7,000 from CIP-20-010, Annual Allocation Resource Based Open Space Parks, Environmental Growth Fund 10505, to CIP-29-426, Mission Trails Regional Park Signs; authorizing the expenditure of funds not to exceed \$7,000 from CIP-29-426, Mission Trails Regional Park Signs, to supplement the expenditure previously authorized by Resolution R-259960.

(East Elliot, Navajo and Tierrasanta Community Areas.  
District-7.)

CITY MANAGER REPORT: This project is under construction and consists of furnishing and installing signs and an historic monument in various locations in Mission Trails Regional Park. It was necessary to relocate three of the large (approximately 30 ft. x 10 ft.) signs located at the park entrances at Mission Gorge Road and Father Junipero Serra Trail, and Golfcrest and Navajo. These relocations were required due to unforeseen problems with the stability of fill material in the proposed locations resulting in additional expense to redesign and construct relatively massive foundations to support these very large signs. One sign was relocated to coordinate the location with the parking lot and trail of the new staging area project providing access to the summit of Cowles Mountain. This request will provide funds to pay for the additional expenses incurred during construction. The amount requested, not to exceed \$7,000, is an increase of approximately 14 percent in the total project costs. The project cost will be reimbursed in the amount of \$50,000 from State grants.

FILE LOCATION: STRT OS-4

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-129: (R-85-1054) ADOPTED AS RESOLUTION R-262273

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the east side of Columbia Street between Market Street and "G" Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by property owners representing 100 percent of the affected frontage. Recent parking surveys indicate the average occupancy and the average stay per vehicle to be 100 percent and 5.1 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-130: (R-85-1102) ADOPTED AS RESOLUTION R-262274

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on both sides of Ivy Street between India Street and Kettner Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by property owners representing 100 percent of the affected frontages. Recent parking surveys determined the average occupancy to be 100 percent on the south side and 98 percent on

the north side of Ivy Street. The average stay per vehicle was 5.3 hours on the south side and 4.6 hours on the north side of Ivy Street. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-131: (R-85-1053) ADOPTED AS RESOLUTION R-262275

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Main Street between Sicard Street and Schley Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by the property owner representing 100 percent of the affected frontage. Recent parking surveys determined the average occupancy and the average stay per vehicle to be 100 percent and 8.39 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-132: (R-85-1056) ADOPTED AS RESOLUTION R-262276

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the south side of National Avenue between 13th Street and 14th Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by the property owner representing 100 percent of the affected frontage. Recent parking surveys determined the average occupancy and average stay per vehicle to be 100 percent and 4.5 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-133: (R-85-1055) ADOPTED AS RESOLUTION R-262277

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the west side of San Diego Avenue between Hortensia Street and Witherby Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The proposed zone was requested by the property owners representing 100 percent of the affected property frontage. Recent parking surveys determined that the average occupancy and the average stay per car to be 100 percent occupancy and a three-hour duration. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-134: (R-85-1057) ADOPTED AS RESOLUTION R-262278

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the east side of 13th Street

between Commercial Street and National Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by a property owner representing 100 percent of the affected frontage. Recent parking surveys determined the average occupancy and average stay per vehicle to be 100 percent and 9.5 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-135: (R-85-1058) ADOPTED AS RESOLUTION R-262279

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 25th Street between "C" Street and Broadway; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by a majority petition (100 percent of the property frontage). A recent parking study determined the average occupancy and average stay in the study area to be 105 percent and 2.33 hours, respectively. Although the average stay per vehicle does not meet the Council-approved requirement, it greatly exceeds the Council-approved requirement for average occupancy. There are numerous small businesses in the area that would benefit from a two-hour limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-136: (R-85-1122) ADOPTED AS RESOLUTION R-262280

Authorizing the execution of an agreement with Bement-Dainwood-Sturgeon for professional engineering service in connection with the design of Nautilus Street from Avenida la Reina to Avenida de las Pescas; authorizing the expenditure of an amount not to exceed \$40,000 from CIP-52-301.0, Capital Outlay Fund 30245, for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies this project which will redesign and construct superelevation for the eastbound travel lane on Nautilus Street between Avenida la Reina and Avenida de las Pescas. Because of the present heavy work load of qualified staff, it is proposed to utilize the services of a design consultant in order to complete the design and construction of the project.

Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript. After reviewing data submitted by the nineteen responding firms, the Design Consultant Nominating Committee recommended four firms for further consideration. Staff then interviewed all finalists and selected the firm of Bement-Dainwood-Sturgeon as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$40,000. The consultant does intend to subcontract a landscape architect for the landscape work under this agreement.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A245-270.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-137: (R-85-1091) ADOPTED AS RESOLUTION R-262281

Authorizing the execution of an agreement with Burkett and Wong Corporation to provide environmental and construction documents for the design and reconstruction of the Spruce Street Pedestrian Bridge; authorizing the expenditure of an amount not to exceed \$28,000 from CIP-54-005.0, Spruce Street Pedestrian Bridge - Reconstruction, for the above



program.

(Uptown Community Area. District-8.)

**CITY MANAGER REPORT:** The Spruce Street Pedestrian Bridge constructed in 1912, located between Front Street and Brant Street, is a 300-foot long, wooden deck, suspension bridge, supported by steel cables. This bridge is the only suspension bridge in San Diego and has been designated as a San Diego historical site. The bridge provides a link between the neighborhood on the west end and public transportation and schools to the east. When an in-depth engineering investigation of the bridge was performed in October of 1983, it disclosed the bridge to be in dire need of repair. This project will provide replacement of the wood deck and other structural components including a railing system. It will also provide a safe public access and reduce maintenance cost. This agreement will provide environmental and construction documents for this project. The consultant was chosen in accordance with Council Policy 300-7.

**FILE LOCATION:** MEET CCONFY85-1

**COUNCIL ACTION:** (Tape location: A217-244.)

**CONSENT MOTION BY JONES TO ADOPT.** Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-138: (R-85-962 Rev.) **ADOPTED AS RESOLUTION R-262282**

Authorizing the execution of an agreement with the firm of Hamm, O'Bryan, Eyler and Deane, for the purpose of conducting a management audit study of the Purchasing Department; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$33,600 within the General Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) to be used solely and exclusively for the purpose of providing funds to execute this agreement.

**CITY MANAGER REPORT:** During Budget Hearings in June, 1984, the Council held a Buyer's Aide position in abeyance pending a management audit to be conducted by an outside firm. On September 10, 1984, the R.F.P. was approved by the Rules Committee. Three firms responded to the R.F.P. and were interviewed by the Consultant Nominating Committee, appointed by the City Manager. Consistent with Administrative Regulation 25.70, the firms were evaluated on the basis of a) Consultant's experience in the field; b) Capability and experience of the personnel to be assigned or to be subcontractors on the project;

c) Conformity with the City's Equal Opportunity Program; d) Ability to complete the project within the required time frame and budget; e) The fee to be paid for the services; and f) References submitted by the consultant. Based on these criteria, we believe Hamm, O'Bryan, Eyler and Deane to be the most qualified. Although Hamm, O'Bryan, Eyler and Deane is a relatively new firm, it was ranked number one in response to the City's scope of services both in the written proposal and the oral presentation. In addition, the firm demonstrates a positive example of Equal Opportunity within its own workforce and the fee for services is competitive with the other two firms. Hamm, O'Bryan, Eyler and Deane is prepared to conduct a management audit within the three-month guideline and present its recommendations to the City Council.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-139: (R-85-1105) ADOPTED AS RESOLUTION R-262283

Authorizing the execution of an agreement with Kercheval and Associates for a feasibility study of Sunset Cliffs Boulevard bridge bikeway; authorizing the expenditure of an amount not to exceed \$20,000 from CIP-58-045.0, Fund 39005, for the above project.

(Ocean Beach and Mission Bay Community Areas. Districts-2 and 6.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program provides for an Engineering Study to determine the feasibility of the construction of a bicycle pathway over the San Diego Flood Control Channel utilizing the Sunset Cliffs Boulevard Bridge. Funds are available from the Local Transportation Fund. The study will provide a construction estimate for a bike route structure and approaches which will provide a transition from existing bike paths. It also will address the cost of maintenance and durability, safety of the bicyclist, liability of the City of San Diego and the environmental consequences of the proposed construction. It is proposed to utilize the services of a consultant with expertise in bridge design in order to begin a design, if feasible, in a timely manner. Letters of Interest were solicited from qualified consultants by means of advertisements appearing in

the San Diego Daily Transcript on August 10, 1984 and August 17, 1984. After reviewing data submitted by the eight responding firms, the Design Consultant Nominating Committee recommended firms for further consideration. Staff then interviewed all finalists and selected the firm of Kercheval and Associates as the recommended consultant.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-140: (R-85-1090) ADOPTED AS RESOLUTION R-262284

Authorizing the execution of a Personal Services Agreement with John H. Montgomery and John R. O'Donnell for Washington, D.C. representation, for the period of January 1, 1985 through June 30, 1986.

(See Intergovernmental Relations Department Report IRD-84-78.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: Since this contract is for a period of 18 months commencing January 1, 1985, \$38,000 will be expended under the FY 1985 Appropriation Ordinance and \$68,000 will be requested for FY 1986.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-141: (R-85-1114) ADOPTED AS RESOLUTION R-262285

Authorizing the execution of an agreement with Pountney and Associates for a feasibility study of Buchanan Canyon bikepath from the end of New Jersey Street to Camino Del Rio South; authorizing the expenditure of an amount not to exceed \$20,000 from CIP-58-043, Fund 39005, for the above project.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital

Improvements Program provides for an engineering study to determine the feasibility of the construction of a bicycle path from the westerly portion of the University Heights area to Camino Del Rio South. Funds are available from the Local Transportation fund. The study will provide a construction estimate for a Class I Bike Path. It will also address the availability of R.O.W., the cost of maintenance, durability of the project, safety of the bicyclist, liabilities of the City, impact on residents and the environmental consequences of the proposed bikepath construction. It is proposed to utilize the services of a consultant in order to begin a design, if feasible, in a timely manner.

Letters of Interest were solicited from qualified consultants by means of advertisements appearing in the San Diego Daily Transcript on August 10 and August 17, 1984. After reviewing data submitted by the 12 responding firms, the design consultant nominating committee recommended four firms for further consideration. Staff then interviewed all finalists and selected the firm of Pountney and Associates as the recommended consultants.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-142: (R-85-1128) ADOPTED AS RESOLUTION R-262286

Authorizing the execution of a first amendment to the 1983 agreement with Servomation Duchess, Inc., for concession, restaurant and catering services at San Diego Jack Murphy Stadium.

(See City Manager Report CMR-85-3. Mission Valley Community Area. District-5.)

FILE LOCATION: LEAS - Stadium, Mission Valley, Concessions  
- Servomation Duchess, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-143: (R-85-1137) ADOPTED AS RESOLUTION R-262287

Authorizing the execution of a fifth amendment to agreement with Tetra Tech, Inc., for engineering services in connection with the design of the East Mission Bay Storm Drain Interceptor System; authorizing the expenditure of an amount not to exceed \$9,152 from CIP-22-050, Environmental Growth Fund 10505, for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On July 14, 1981, the City entered into an agreement with Tetra Tech, Inc. for a comprehensive review of water quality problems in East Mission Bay. Based on the results of that study, Tetra Tech was retained to prepare plans and specifications for a storm drain interceptor system to transfer contaminated summer flows from nine major storm drains emptying into Mission Bay into the sanitary sewer system and a sedimentation basin on Tecolote Creek to stop silt and debris from reaching the bay from this watershed. During the course of design, several unforeseen items of work were required of the consultant due to the complexity of the project and revisions requested in order to substantially reduce construction costs, including moving some interception points to Morena Blvd. and switching to submersible pumps at the transfer points. In addition, the State Division of Dam Safety became involved in the review of the design of the then contemplated sedimentation basin, requiring additional hydrology and sediment yield reports and topographic maps. (After review of the preliminary design by the Public Services and Safety Committee the sediment basin concept was abandoned in favor of a series of erosion control measures in Tecolote Canyon). This amendment to the Tetra Tech design agreement will compensate them for the additional work.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-144: (R-85-1177) ADOPTED AS RESOLUTION R-262288

Authorizing the execution of an agreement with Wimmer Yamada and Associates to provide construction documents for the Broadway Bus Accommodation Plan; authorizing the expenditure of an amount not to exceed \$173,000 from CIP-52-325.0, Federal Revenue Fund 18013, "Broadway Bus Accommodation Plan," solely and exclusively for the purpose of providing funds for the above project.

(See City Manager Report CMR-84-85. Centre City Community Area. District-8.)

**CITY MANAGER REPORT:** The Fiscal Year 1985 Capital Improvement Program shows construction of the Broadway Bus Accommodation Plan which was approved by the Transportation and Land Use Committee on March 5, 1984. This agreement will provide engineering design services for the proposed improvements along Broadway between Fourth Avenue and Twelfth Avenue. Construction will be funded by Federal Aid Urban Transit funds. Tentative construction includes an improved rideable bus lane and drainage facilities between Fourth and Twelfth Avenues and sidewalk with streetscape improvements between Fourth and Eighth Avenues. The exact extent of these facilities which can be constructed within the funding limitations will be determined by the consultant as part of this agreement. The firm of Wimmer Yamada and Associates was selected from the five firms interviewed. Nineteen applicants submitted Letters of Interest for this project. The consultant was chosen in accordance with Council Policy 300-7.

**FILE LOCATION:** MEET CCONFY85-1

**COUNCIL ACTION:** (Tape location: A217-244.)

**CONSENT MOTION BY JONES TO ADOPT.** Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-145: (R-85-1167) ADOPTED AS RESOLUTION R-262289

Authorizing the City Manager to accept a grant awarded by the State of California, Department of Transportation, Division of Aeronautics, in the amount of \$187,800 for improvements to runways, taxiways and aircraft parking areas at Montgomery Field in accordance with terms of the Project Evaluation Information form on file in the Office of the City Clerk as Document No. RR-261523-4; authorizing the City Manager to accept a grant awarded by the State of California, Department of Transportation, Division of Aeronautics, in the amount of \$76,300 for drainage ditch improvements in accordance with the terms of the Project Evaluation Information form on file in the Office of the City Clerk as Document No. RR-2615232; authorizing the City Manager to execute contractual agreements with the State of California to utilize the funds in accordance with the terms as stated in the aforementioned Project Evaluation Information forms.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The California Department of Transportation (CalTrans) has approved funding in the amount of \$187,800 for runway, taxiway and aircraft parking areas at Montgomery Field Airport. CalTrans has also approved funding in the amount of \$76,300 for drainage ditch improvements at Montgomery Field Airport. Funding for both projects are the result of City Council authorized submission of applications to CalTrans for airport improvements. This action will authorize the City Manager to accept the grant awards from the State and execute contracts with CalTrans to utilize the funds for their designated purposes. Once approved, City staff will proceed to implement the projects. Additional Council actions will later be required to approve contracts with the firms selected to perform the construction. The runway improvements will be done on the existing runways. This project does not involve any extension to the existing runways.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-146: (R-85-1100) ADOPTED AS RESOLUTION R-262290

Authorizing the City Manager to submit applications for 1984 State Bond Act/FY 1985 Historic Preservation Grant funding on behalf of the Save the Coaster Committee for the Belmont Park Rollercoaster, and on behalf of the San Diego Historical Society for the Villa Montezuma; authorizing the City Manager or his representative to perform all acts necessary to secure the funds.

(See City Manager Report CMR-84-433. Greater Golden Hills and Mission Beach Community Areas. Districts-4 and 6.)

COMMITTEE ACTION: Reviewed by PFR on 10/31/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-147: (R-85-966) ADOPTED AS RESOLUTION R-262291

Declaring the real property and improvements owned by Robert Charles Fogg and Betty Jo Fogg, located at 5333 Auburn Drive, more particularly described as Lot 98 of Ridgeview Acres Unit No. 3, according to Map thereof No. 4434, filed in the office of the County Recorder on December 30, 1959, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(District-3.)

CITY MANAGER REPORT: The single-family dwelling with attached garage located at 5333 Auburn Drive was inspected on June 5, 1984. Inspection revealed the building to be vacant, heavily fire damaged, and open. On August 27, 1984, a notice listing the conditions which render the building substandard was issued to the owner-of-record. The notice directed the owner to rehabilitate or demolish the building. Telephone conversations with the owner stressed the hazard presented by the building and reiterated the requirement to rehabilitate or demolish it. When the owner failed to take action, a hearing was held by the Housing Advisory and Appeals Board on October 30, 1984. The owner was given notice of the Board hearing but did not appear. The daughter of the owner was present and said she would have the building demolished but was not sure when.

The Board unanimously found the building to be a substandard building that should be abated by rehabilitation, demolition, or removal and agreed that in view of the hazard, administrative procedures toward abatement should not be delayed pending possible performance by the owner's daughter. It is deemed necessary to initiate appropriate legal action at this time to abate this public nuisance as it is virtually impossible to secure it and maintain security.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-148: (R-85-967) ADOPTED AS RESOLUTION R-262292

Declaring the real property and improvements owned by Earl C. V. Gonzales, located at 6365 Shaules Avenue, described as the north half of Lot Six, in Block J of the Subdivision of Block H, of Encanto Heights, according to map thereof No. 1170, filed in the office of the County Recorder on



March 6, 1909, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(District-4.)

CITY MANAGER REPORT: The single-family dwelling located at 6365 Shaules Avenue was inspected on December 2, 1981 in response to a complaint. Inspection revealed the building to be dilapidated, abandoned, and unsecured against entry. On December 12, 1981, a notice listing the conditions which render the building substandard was delivered to the owner-of-record. The notice directed the owner to correct the listed conditions by rehabilitation or demolition. When the owner, over an extended period of time, failed to take action, a hearing was held by the Housing Advisory and Appeals Board on October 30, 1984. The owner-of-record and an individual reportedly having an option to purchase the property were given notice of the Board hearing but did not appear. After reviewing the facts, the Board unanimously found the structure to be a substandard building that should be abated by rehabilitation, demolition, or removal. It is deemed necessary to initiate appropriate legal action at this time to abate this public nuisance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-244.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-1121) ADOPTED AS RESOLUTION R-262293

Directing the City Manager to commence the process of creating an industrial subdivision for City-owned property at Aero Drive and Ruffin Road; authorizing and approving the addition of the Eastern Area Police Station - Surplus Site Development Project (CIP-39-052.0) to the FY 1985 Capital Improvements Program; authorizing the transfer of an amount not to exceed \$30,000 from Industrial Development Fund No. 30248 to the Eastern Area Police Station - Surplus Site Development Project (CIP-39-052.0); authorizing and approving the expenditure of an amount not to exceed \$30,000 from the Eastern Area Police Station - Surplus Site Development Project (CIP-39-052.0) for the above purpose.

(See City Manager Report CMR-84-398. Mission

Village-Kearny Mesa Community Area. District-5.)  
COMMITTEE ACTION: Reviewed by PFR on 10/31/84.  
Recommendation to adopt the Resolution. Districts 2, 3 and 7  
voted yea. Districts 1 and 4 voted nay.

CITY MANAGER REPORT: On October 31, 1984, the Public  
Facilities and Recreation Committee discussed potential  
development and utilization of City-owned property at Aero  
Drive and Ruffin Road. The Committee directed that work be  
commenced on an industrial subdivision of the property. The  
subject property is owned by the City of San Diego with  
approximately one-half within Montgomery Field jurisdiction  
and the other half general City ownership. The parcel is 27  
acres with approximately four acres having been allocated for  
the permanent eastern police substation, leaving a balance of  
approximately 23 acres which can be developed for an  
industrial use.

The proposed resolution would direct the City Manager to  
commence the process of creating an industrial subdivision of  
the property similar to other City industrial subdivisions  
done in the past such as Torrey Pines Science Park, Campus  
Point, and Eastgate Technology Park. Initially, \$30,000  
would be allocated from the Industrial Development Fund to  
support the cost of the environmental and preliminary  
feasibility studies. The proposed project is now included in  
the Capital Improvement Program as CIP-39-052.0 with \$180,000  
shown for design in the 1987 and \$1,620,000 shown for  
construction in 1988, a total of \$1,800,000. The effect of  
this resolution would be to commence the subdivision process  
at an earlier date with preliminary feasibility studies to  
begin this fiscal year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-293.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ITEM-151: (R-85-992) ADOPTED AS RESOLUTION R-262294

Authorizing and directing the City Manager to negotiate an  
agreement with Energy Factors, Inc. for a privately  
financed energy project at Metro Pump Station No. 2 based  
upon their proposal dated July 27, 1984.  
(See City Manager Report CMR-84-467 and Committee  
Consultant Analysis Report PFR-84-48. Harbor Community

Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 12/5/84. Recommendation to adopt the Resolution. Districts 2,3,4 and 7 voted yea.

District 1 not present.

WU-U-84-199.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-500.)

MOTION BY STRUIKSMA TO REQUIRE COMPETITIVE BIDDING AND REQUEST FOR PROPOSALS RATHER THEN NEGOTIATE A SOLE-SOURCE CONTRACT.

Second by Jones. Motion withdrawn.

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-67) ADOPTED AS ORDINANCE O-16357 (New Series)

(Continued from the meeting of December 3, 1984 at Council Member Jones's request.)

Amending Section 1 of Ordinance O-15805 (New Series), adopted August 16, 1982, rezoning a portion of Lot 1, Summit Unit No. 1, Map-6721, (approximately 13 acres), located south of Paradise Valley Road between Bluffview Road and Warmwood Avenue, upon annexation, into R1-5000 Zone; extension of time to September 15, 1987.

(Case-84-0296/EOT1. South Bay Terraces Community Area. District-4. Introduced on 11/13/84. Council voted 7-0.

Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A501-534.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-85-59) ADOPTED AS ORDINANCE O-16358 (New Series)

(Continued from the meeting of December 3, 1984 at Council Member Jones's request.)

Amending Section 1 of Ordinance O-15752 (New Series), adopted May 25, 1982, incorporating Lots 17 through 20, 26, 160 and portions of Lots 25, 27, 33, 34, 155 through 159 and 161, Encina de San Diego Addition No. 1, Map-1546, located east of Woodman Drive between Cielo Drive and Aviation Drive, into R-1500 Zone; extension of time to June

24, 1987.

(Case-84-0511/EOT1. Skyline-Paradise Hills Community Area.

District-4. Introduced on 11/19/84. Council voted 7-0.

Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A501-534.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (O-85-68) ADOPTED AS ORDINANCE O-16359 (New Series)

(Continued from the meeting of December 3, 1984 at Council Member Jones's request.)

Amending Section 1 of Ordinance O-15842 (New Series), adopted October 25, 1982, incorporating Lot B and a portion of Lot C, Encima de San Diego Addition No. 1, Map-1546, Lots 32, 35, 36, 43 through 60, 62 through 78, 80 through 93, 157, 158 and a portion of Lot 161, Encima de San Diego, Map-1546, and a portion of Lot 18, Encanto, Map-749, located at the northeast corner of Skyline Drive and Woodman Street, into R1-5000 (Small Lot Overlay) and CN Zones; extension of time to October 11, 1985.

(Case-84-0544/EOT1. South Bay Terraces Community Area.

District-4. Introduced on 11/19/84. Council voted 7-0.

Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A501-534.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1081) RETURNED TO TRANSPORTATION AND LAND USE COMMITTEE

Directing the Planning Commission not to accept further applications for senior citizen housing Conditional Use Permits until after new guidelines are adopted by the Planning Commission.

(See Planning Department Report PDR-84-629.)

PLANNING DIRECTOR REPORT: The Planning Commission has determined that it is not appropriate to approve further CUP requests for senior citizen housing until after staff reports

are completed which will give the Commission further information on the vehicle ownership rates of senior citizens, as well as information on CUP enforcement proceedings. The Commission has also requested City Council to direct the Planning Department not to accept further applications for CUP's until after new guidelines are adopted.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-200.)

MOTION BY CLEATOR TO RETURN TO THE TRANSPORTATION AND LAND USE COMMITTEE OF JANUARY 16, 1985, TO REVIEW POTENTIAL VIOLATIONS OF AGE RESTRICTIONS AND INADEQUACIES IN THE PRESENT PARKING RATIO REQUIREMENT AND THE CONDITIONAL USE PERMIT ENFORCEMENT PROCESS.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-1130) ADOPTED AS RESOLUTION R-262295

Confirming the appointment of Jeffrey D. Shorn to serve as a member of the Historical Site Board, for a term ending March 1, 1985, to fill the unexpired term of Patrick J. Crowley, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A535-569.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-1168) CONTINUED TO JANUARY 28, 1985, AT 2:00 P.M.

Appointment of one of the following persons to serve as a member of the City Employees' Retirement System Board of Administration for a six-year term expiring on December 7, 1990:

NOMINEE:	NOMINATED BY:
Rolf Haas	Mayor Roger Hedgecock
William D. Gore	Deputy Mayor Mitchell
Robert Butterfield, Jr.	Council Member Murphy
Enrique G. Sanchez	Council Member Struiksma

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A570-B095.)

MOTION BY CLEATOR TO SUSPEND THE RULES AND SUBMIT WILLIAM NELSON AS A NOMINEE. Second by McColl. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotchnay, Murphyyea, Martinez-nay, Mayor Hedgecock-nay.  
MOTION BY CLEATOR TO CONTINUE TO JANUARY 28, 1985, AT 2:00 P.M.  
Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotchnay, Murphyyea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-85-1079) ADOPTED AS RESOLUTION R-262296

Approving the amended bylaws of Housing Opportunities, Inc., a California non-profit public benefit corporation.

CITY MANAGER REPORT: Housing Opportunities, Inc. (HOI) is a non-profit corporation which was incorporated in 1974 for the sole purpose of taking title to residential units (Princess Park Estates) which had been constructed under the federal government's then existing Section 23 Housing Program. The City held an option to make the federal units available to low income persons at a very favorable price but could only do so via the creation of a non-profit corporation. HOI was formed and did take title to the units until such time as they were sold. In view of that purpose the bylaws of the corporation were written in such a manner as to insure control of the corporation by the City. Membership was limited to nine individuals and membership on the Board of Directors was limited to members whose election had been approved in advance by the City Council. In 1983, the Directors reactivated the company and HOI has voted to expand their activities beyond the City boundaries to include the entire County. The Directors have requested five significant changes in the HOI bylaws. They are: 1) The creation of two classes of Membership without a limit on the total of Members; 2) The City's right to approve Directors is maintained, but is to be exercised within 21 days after election, as contrasted with the current procedure which provides the same 21-day period between nomination and election. (See Section 4.04 of the new Bylaws and Article II, Section 1(A), and Article III, Section 3, of the old Bylaws); 3) the creation of a Nominating Committee; 4) Expansion of the number of Directors from 11 to 15; 5) Clarification of the ability to hire and compensate a President. The proposed changes to the bylaws require City approval. Today's action would grant that approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B692-C035.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-85-1076) ADOPTED AS RESOLUTION R-262297

Approving the project proposed by Beecher B. Baldwin for the construction of a 48,000 square foot industrial textile manufacturing facility to be leased to and used by Baldwin/Green, Inc., subject to fulfillment of all requirements of the California Industrial Development Financing Act; approving the issuance of revenue bonds of the Industrial Development Authority (the Authority), in an amount not to exceed \$2,000,000, to finance costs of the project, which bonds and the interest thereon shall be paid from revenues received by the Authority from Beecher B. Baldwin (the Applicant) pursuant to a financing agreement with respect to the Project to be entered into between the Authority and the Applicant.

(Located at the Gateway Center Industrial Park, 34th and Pickwick Street. Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On November 13, 1984, the City Council, acting as the Industrial Development Authority, adopted an inducement resolution expressing preliminary intent to proceed with a bond issue, not to exceed \$2,000,000, for Beecher B. Baldwin to finance a manufacturing facility in the Gateway Center Industrial Park. The inducement resolution, in keeping with the requirements of the California Industrial Development Financing Act, stipulates that issuance of bonds is dependent upon specific approval by the City Council and the California Industrial Development Financing Advisory Commission. The State Act provides that industrial development bond financing may be authorized when 1) resulting public benefits, such as additional employment, will substantially exceed any public detriment from issuance of the bonds, 2) the project will not result in relocation of operations from one area of the State to another, and 3) it is determined that the proposed issuance is fair, just and equitable to a purchaser of the bonds.

Beecher B. Baldwin will relocate operations from El Cajon to the new facility. Existing employees, who desire to do so, can retain their jobs. Beecher B. Baldwin will provide bus transportation between El Cajon and Gateway Center. The work force is expected to increase from 50 to 90 in two years. The bond issue will be secured by a senior lien on the facility. A bank standby letter of credit is also planned. A letter of

credit will reflect the bank's determination that the project is economically feasible. Staff is satisfied that the proposed bond issue meets the requirements of the State Act. The bond issue can be covered by the City's 1985 Private Activity Bond Allocation, estimated at \$50,000,000. Other known possible 1985 bond issues chargeable to the allocation total \$34,900,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C036-065.)

Hearing began at 3:32 p.m. and halted at 3:34 p.m.

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-208: (R-85-1101) ADOPTED AS RESOLUTION R-262298

Approving the project proposed by E.J. Ridout for the construction of a 60,000 square foot plastic products manufacturing and distribution facility to be leased to and used by EJR Plastics, Inc., subject to fulfillment of all requirements of the California Industrial Development Financing Act; approving the issuance of revenue bonds of the Industrial Development Authority (the Authority), in an amount not to exceed \$3,500,000, to finance costs of the project, which bonds and the interest thereon shall be paid from revenues received by the Authority from E. J. Ridout (the Applicant) pursuant to a financing agreement with respect to the Project to be entered into between the Authority and the Applicant.

(Located at the Gateway Center Industrial Park, 33rd and Market Street. Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On November 13, 1984, the City Council, acting as the Industrial Development Authority, adopted an inducement resolution expressing preliminary intent to proceed with a bond issue, not to exceed \$3,500,000, for E. J. Ridout to finance a manufacturing facility in the Gateway Center Industrial Park. The inducement resolution, in keeping with the requirements of the California Industrial Development Financing Act, stipulates that issuance of bonds is dependent upon specific approval by the City Council and the California Industrial Development Financing Advisory Commission. The State Act provides that industrial development bond financing may be authorized when 1) resulting public benefits, such as additional employment, will substantially exceed any public detriment from



issuance of the bonds, 2) the project will not result in relocation of operations from one area of the State to another, and 3) it is determined that the proposed issuance is fair, just and equitable to a purchaser of the bonds.

E. J. Ridout will relocate operations from 4901 Pacific Coast Highway to the new facility, a distance of approximately 10 miles. The work force is expected to increase from 36 to 110 in two years. The bond issue will be secured by a senior lien on the facility. A bank standby letter of credit is also planned. A letter of credit will reflect the bank's determination that the project is economically feasible. Staff is satisfied that the proposed bond issue meets the requirements of the State Act. The bond issue can be covered by the City's 1985 Private Activity Bond Allocation, estimated at \$50,000,000. Other known possible 1985 bond issues chargeable to the allocation total \$33,400,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C066-076.)

Hearing began at 3:25 p.m. and halted at 3:36 p.m.

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209: (R-85- ) TABLED

(Continued from the meeting of December 11, 1984; trailed from the meeting of December 17, 1984; trailed from the meeting of December 18, 1984, at Mayor Hedgecock's request.)

The matter of the appointment of one of the following persons to fill a vacancy on the San Diego Unified Port District, Board of Commissioners, for a term of four years, beginning January 3, 1985:

NOMINEE	NOMINATED BY	ENDORSED BY
Ralph R. Pesqueira	Councilmember Martinez	Mayor Hedgecock
	Councilmember Gotch	

W. Daniel Larsen	Councilmember Cleator	Councilmember Murphy
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FILE LOCATION: --

COUNCIL ACTION: (Tape location: B096-687.)

MOTION BY JONES TO SUSPEND THE RULES AND SUBMIT FIL CHEVEZ TO THE LIST OF NOMINEES. Second by Murphy. Failed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-nay.

MOTION BY CLEATOR TO TABLE THE ITEM UNTIL JANUARY 14, 1985.

Second by Jones. Passed by the following vote: Mitchell-nay,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-S400:           REFERRED TO THE CITY MANAGER

The matter of the treatment of Tijuana Sewage.

FILE LOCATION:    MEET

COUNCIL ACTION:   (Tape location: C079-206.)

MOTION BY MARTINEZ TO HAVE THE INTERNATIONAL BOUNDARY AND  
WATER

COMMISSION REVIEW QUESTIONS AS STATED IN THE MEMORANDUM FROM  
COUNCIL MEMBER MARTINEZ DATED JANUARY 7, 1985, AS STATED IN  
ITEMS 1-8, AND BY ASSEMBLYMAN STEVE PEACE'S OFFICE, AS STATED IN  
ITEMS 9-10, PRIOR TO ANY ACTION BY THE CITY OF SAN DIEGO.

Second by Gotch. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

1. HOW DOES THIS PROJECT RELATE TO THE SOLUTION ADOPTED BY THE  
CITY COUNCIL ON JANUARY 24, 1984 (A 130-MGD ADVANCED  
PRIMARY TREATMENT PLANT WITH A DEEP OCEAN OUTFALL)? HOW  
DOES IT RELATE TO THE SHORT-TERM AND INTERIM ALTERNATIVES  
PROPOSED BY LOWRY & ASSOCIATES WHICH ARE CURRENTLY BEING  
STUDIED BY THE PUBLIC FACILITIES AND RECREATION COMMITTEE?
2. WHAT IMPROVEMENTS WILL BE REQUIRED ON PRIVATE PROPERTY AND  
WITHIN THE PUBLIC RIGHT-OF-WAY?
3. WHAT IS THE SIZE OF THE PROPOSED SUMP, OR CATCH BASIN, AND  
WILL IT BE LINED WITH IMPERVIOUS MATERIAL?
4. CAN THE EXISTING EMERGENCY REGULATING POND AND THE 30-INCH  
EMERGENCY CONNECTION PIPE ACCOMMODATE THE ADDITIONAL SEWAGE  
FLOWS GENERATED BY THE ADDITIONAL SUMP AND 16-INCH  
CONNECTING PIPE?
5. WHAT HAS BEEN THE EXPERIENCE WITH THE EXISTING EMERGENCY  
REGULATING POND DURING THE RECENT RAINY PERIOD? HAS IT  
BEEN ABLE TO CONTAIN THE RAW SEWAGE FLOWS, OR HAS THE  
EMERGENCY DIKE BEEN OPENED TO RELEASE RAW SEWAGE INTO THE  
TIJUANA RIVER? DO YOU ANTICIPATE OPENING THE DIKE AS A  
RESULT OF ADDITIONAL EFFLUENT FROM THE PROPOSED SUMP?
6. SINCE ONCE AGAIN THE FEDERAL GOVERNMENT HAS STATED THAT IT  
"...CANNOT INSURE THAT THE CITY WOULD BE HELD HARMLESS OF  
ANY LOSS INCURRED BY THE SAFETY AND OPERATION OF THE  
PROPOSED FACILITY...", WHAT LEVEL OF LIABILITY DOES THE  
CITY HAVE?
7. THE CITY IS CURRENTLY EXPERIENCING DIFFICULTY IN MEETING

EPA STANDARDS FOR WAIVER FROM SECONDARY TREATMENT BECAUSE THE CITY IS ACCEPTING MEXICAN SEWAGE VIA THE EMERGENCY CONNECTION. WILL TREATING THE ADDITIONAL SEWAGE IN THE METRO SYSTEM COMPOUND THIS PROBLEM? HOW WILL THE FEDERAL GOVERNMENT ASSIST US IN SOLVING THE PROBLEMS ASSOCIATED WITH WAIVER QUALIFICATIONS?

8. WHAT PLAN DOES THE FEDERAL GOVERNMENT HAVE TO PAY THE CITY DIRECTLY FOR ALL COSTS ASSOCIATED WITH ACCEPTING AND TREATING THIS ADDITIONAL SEWAGE?
9. WHAT EXPENSES WILL BE CHARGED TO THE PEOPLE OF THE TIJUANA RIVER VALLEY FOR THE ABUTMENTS?
10. WHAT IS THE EXISTING POND DOING TO THE ENVIRONMENT AND THE PEOPLE IN THE COMMUNITY AND HAS THERE BEEN ANY PROVISION(S) IN THE PROCESS THAT WILL DEAL WITH THE SLUDGE? HAS IT BEEN TESTED FOR TOXIC SUBSTANCES?

ITEM-UC-1: (R-85-1249) ADOPTED AS RESOLUTION R-262299

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the Council meeting of January 8, 1985, a.m., and the Rules Committee meeting of January 14, 1985, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C216-223.)

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:23 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C227).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF LT. GENERAL THOMAS A. WORNHAM. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.